

Society's House, 18 Somerset Street,
Boston, 5th Feb, 1879.

Mr Alfred Henry Jersey,

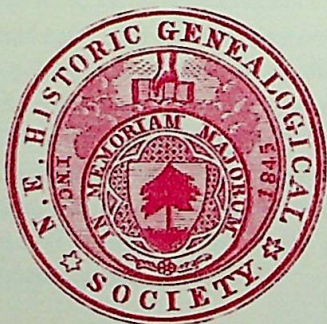
Sir,

I have the honor to inform you, that, on the
date above written, you were elected a Resident
Member of the New England Historic, Genealogical Society.

Will you please to signify your acceptance by letter,
as early as may be convenient, to

Your Obedient Servant

Edmund F. Saffers,
Corresponding Secretary.



Constitution of the New England Historic, Genealogical Society.

ARTICLE 1. — The Society shall be called THE NEW ENGLAND HISTORIC, GENEALOGICAL SOCIETY.

ARTICLE 2. — The objects of the Society shall be to collect, preserve, and disseminate the local and general history of New England, and the Genealogy of New England families.

ARTICLE 3. — The Society shall be composed of Resident, Corresponding, Honorary, and Life Members.

ARTICLE 4. — Resident, Corresponding, and Honorary Members, having been nominated by the Board of Directors, shall be elected by ballot, at any stated meeting, by a majority of the votes cast.

ARTICLE 5. — Every person elected a member of the Society shall become such by signifying his acceptance to the Corresponding Secretary, in writing; and any member may withdraw from it, at any time, by certifying his intention of so doing to the Recording Secretary, in writing, and paying all dues to the Treasurer.

ARTICLE 6. — Each Resident Member shall pay into the treasury, on his admission, the sum of five dollars, and after the year of his admission an annual tax of Three dollars. Any member neglecting or refusing to pay his assessments for two years, shall forfeit his membership, unless the Board of Directors shall otherwise order.

ARTICLE 7. — The payment of thirty dollars, in addition to his admission fee, shall constitute any resident or corresponding member a life member of the Society; life members shall be free from assessments, and entitled to all the rights and privileges of resident members.

ARTICLE 8. — The Officers of the Society shall be a President; one Vice-President for each of the New England States; one Honorary Vice-President for each of such of the other United States, as the Society may determine; a Corresponding Secretary; a Treasurer; a Recording Secretary; a Historiographer; a Librarian; and a Board of Directors. They shall hold office one year, or until their successors are elected.

ARTICLE 9. — No person shall be eligible as a corresponding member who resides in any of the New England States; and the membership of corresponding members coming into New England to reside, shall cease three months after such change of residence.

ARTICLE 10. — The president, the past presidents, the secretaries, the treasurer, the librarian, the historiographer, the chairmen of the several standing committees and of the Boards of trustees, those who have served seven years as directors, and five persons chosen by the Society for the purpose, shall constitute the Board of Directors.

ARTICLE 11. — The Society shall meet in the City of Boston, for the transaction of business, on the first Wednesday of every month, except the months of July and August, and except when such Wednesday is a legal holiday, and at such other times as the Society or the Board of Directors shall appoint. The meetings in January, April, and October shall be considered quarterly meetings, and at all meetings of the Society, Resident and Life Members only shall be entitled to a vote.

ARTICLE 12. — The Officers of the Society shall be chosen by ballot, at the January meeting, by a majority of the votes cast; and any vacancy occurring may be filled at any subsequent monthly meeting in the same manner.

ARTICLE 13. — By-Laws of the Society may be made or amended by a vote of three-fourths of the members present, and voting, at any regular meeting, notice of the same having been given in writing, at a previous meeting of the Society, and entered upon the records.

ARTICLE 14. — No alteration shall be made in this Constitution, except at a quarterly meeting of the Society, on the written recommendation, then presented, of at least five members, and by a vote of three-fourths of the members present, and voting; notice of the proposed alteration having been given in writing at a previous monthly meeting and entered on the records.